

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
March 12, 2024

1. 8:30 a.m. – (or soon thereafter) Meeting called to order, Board Room, Old County Administration Building 120 W. Oxford
2. Opening Prayer.
3. Pledge of Allegiance.
4. Quorum
5. Approval of Agenda (**Action Item**)
6. Approval of Disbursements. (**Action Item**)
7. Approval of Minutes (**Action Item**)
8. Presentations:
 - a. 8:40 a.m. - Dr. Cromer, Floyd County Superintendent
 - b. 8:55 a.m. – David Clarke, Virginia Department of Transportation
 - c. 9:15 a.m. – Margaret Dewald-Link and Craig Chancellor, New River Community College
 - d. 9:30 a.m. – Chad Alls, Director of Floyd County Dept. of Social Services
 - e. 9:45 a.m. - Mark Bolt, Building Official
 - f. 10:00 a.m. – Lisa Baker, Commissioner of Revenue
 - g. 10:30 a.m. – Don Thomas, Wingate
 - h. 11:00 a.m. – Kevin Sowers, Director of Public Safety, Dustin Thomas, Chief of EMS
9. Public Comments
10. Old Business
 - a. Audit RFP Meetings
11. Closed Session
 - a. § 2.2-3711 A.1 Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student, and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively. Appointment Candidates

- b. § 2.2-3711 A.6 Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Contracts and Inter-governmental agreements
- c. § 2.2-3711 A.8 - Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Ordinance Review

12. New Business

- a. Floyd County Economic Development Board appointment, 3-year term ([Action Item](#))
- b. Floyd Center for the Arts Tax Exemption ([Action Item](#))
- c. Request to Abandon the Discontinued Portion of SR 646 (Holland Rd SE) ([Action Item](#))
- d. Changing of color to Private Road signs ([Action Item](#))

13. Board Time

14. County Administrator's Report

- a. ARPA list
- b. Meeting with the Town
- c. Outdoor Venues
- d. Vacant Building meeting updates
- e. Budget sent to departments.
- f. Parks and Recreation interviews

15. Adjournment.

*All persons desiring to be heard shall be allowed to present written comments or oral testimony within reasonable time limits as determined by the Board of Supervisors. Citizens who desire to provide public comment in person are asked to sit in designated spots as directed by staff until they are invited to address the Board. The meeting will be streamed live via the Internet. Any Floyd County citizen wishing to speak by phone may call County Administration at 540-745-9300 by 4:00 p.m. on March 11, 2024 and provide their telephone number and express their desire to provide comment by phone. Citizens who desire to provide public comment by phone will be called during the meeting. Any Floyd citizen can also provide written comments before the meeting. Those comments will be provided to the Board of Supervisors for their review. The public is directed to call the County Administration office for detailed information.